



CITY OF MORGAN HILL

**MORGAN HILL REDEVELOPMENT AGENCY
CITY COUNCIL**

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Greg Sellers, Vice-Chairperson
Hedy L. Chang, Agency Member
Cynthia J. Cook, Agency Member
Steve Tate, Agency Member

CITY COUNCIL

Dennis Kennedy, Mayor
Steve Tate, Mayor Pro Tempore
Hedy L. Chang, Council Member
Cynthia J. Cook, Council Member
Greg Sellers, Council Member

WEDNESDAY, JANUARY 26, 2000

JOINT AGENDA

**REDEVELOPMENT AGENCY SPECIAL & REGULAR MEETING,
CITY COUNCIL SPECIAL MEETING**

A Special Meeting is called for Wednesday, January 26, 2000 at 6:00 P.M. for the purpose of conducting three Closed Sessions.

Dennis Kennedy, Chairperson/Mayor

6:00 P.M.

CALL TO ORDER

(Chairperson/Mayor Kennedy)

ROLL CALL ATTENDANCE

(Agency Secretary/ City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Agency Secretary/ City Clerk Torrez)

Redevelopment Agency & City Council Action

CLOSED SESSION:

**Time
Estimate**

30 minutes	1	CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b)(3)(E) of Government Code Section 54956.9: (1 case) Attendees: Agency Board; Interim Executive Director; Interim Agency Counsel; Director of Business Assistance and Housing Services; Chief of Police, and William Strausz, special counsel
	2	CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS Legal Authority: Government Code 54956.8 Real Property Involved: APN 726-13-001; 6.138 acres (portion of) located on the southeast corner of Monterey Road and East Dunne Avenue City Negotiators: Agency Members, Interim Executive Director, Interim Agency Counsel, Director of Business Assistance and Housing Services Closed Session Topic: Property Negotiations
10 minutes	3	CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION Legal Authority: Government Code 54956.8 & 54956.9(c) (1potential case) Real Property(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Mission View and Cochrane Road; and APN 728-31-009 - 12.88 acres located on the southeast corner of Cochrane and Highway 101 (St. Louise Hospital property) City Negotiators: Agency Members; Interim Executive Director; Interim Agency Counsel; and F. Gale Conner, special counsel Closed Session Topic: Potential Litigation

CLOSED SESSION ANNOUNCEMENT

7:00 PM

PLEDGE OF ALLEGIANCE

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**
(See notice attached to the end of this agenda.)

Redevelopment Agency Action

CONSENT CALENDAR: The Consent Calendar, Agenda Items #1 through #2 may be acted upon with one motion, a second and the vote. The Consent Calendar are items of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Agency or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time Estimate		Page
Consent Calendar: 1 - 10 Minutes		
1.	<u>DECEMBER FINANCE AND INVESTMENT REPORT</u> 1 <u>Recommended Action:</u> <u>Accept and file</u> report.	
2.	<u>FACADE IMPROVEMENT PROGRAM MODIFICATIONS</u> 11 <u>Recommended Action:</u> 1). <u>Approve</u> Modifications to the Facade Improvement Program; and 2) <u>Authorize</u> the Executive Director to Make Revisions to the Program, as Necessary.	

OTHER BUSINESS:

Time Estimate		Page
3.	30 minutes <u>WORK PROGRAM FOR HOUSING ACTIVITIES FOR FY99-00</u> 15 <u>Recommended Action:</u> <u>Provide</u> Feedback and <u>Direction</u> to Staff Regarding Work Program Activities, Goals, and Priorities.	

Redevelopment Agency & City Council Action

OTHER BUSINESS:

	Time Estimate		Page
4.	30 minutes	<u>FEASIBILITY CONSULTING SERVICES TO EVALUATE MEDICAL SERVICES IN MORGAN HILL</u> <u>Recommended Action:</u>	27
		1. <u>Authorize</u> Executive Director to retain a firm to evaluate the feasibility of retaining medical services in Morgan Hill.	
		2. <u>Authorize</u> the Executive Director to prepare and execute an agreement with the selected firm in an amount to exceed \$30,000.	
		3. <u>Appropriate</u> \$30,000 from the fund balance for Fund 317	

FUTURE AGENCY-INITIATED AGENDA ITEMS:

This is an Opportunity for Members of the Redevelopment Agency to Request Items for Future Agendas.
Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT